



RESERVES CORE 4 MEETING ANNOTATED AGENDA

Date: Wednesday, August 19, 2009
Time: 9:00 a.m. to noon
Place: Washington County Services Center East, 3700 SW Murray Blvd, Room 153, Beaverton

- I. Welcome (9:00 – 9:10)
Debra Nudelman
 - Agenda review
 - Approval of minutes from July 20, 2009 Core 4 meeting (*attached*)
Packet materials: July 20, 2009 Core 4 minutes.
- II. Core 4 Updates (9:10 – 9:20)
- III. Urban and Rural Reserve Suitability Analysis and Next Steps for Core 4 (9:20 – 10:20)
Deb Nudelman/Core 4 staff
 - Updates from each jurisdiction
 - Discussion of next steps for Core 4
Desired outcome: Core 4 understanding of work status and agreement on next steps for Core 4 discussions.
Packet materials: Please bring the August 12 RSC meeting packet, which contains the suitability results.
- IV. Regional Reserves Scale Proposal (10:20 – 11:00)
Kathryn Harrington/John Williams
 - Metro proposal to narrow range of scale for reserves
Desired outcome: Core 4 understanding of proposal to narrow range as an aid to reserves suitability and adequacy work.
Packet materials: None.
- V. Upcoming Reserves Steering Committee Meetings (11:00 – 11:25)
Debra Nudelman
 - Review September 9 RSC agenda
 - Review RSC meeting agendas/schedule for September/October
Desired outcome: Core 4 approval of September 9 RSC agenda and agreement on upcoming agenda items and meeting schedule.
Packet materials: None (handout at meeting)
- VI. Wrap-up (11:25 – 11:30)
Debra Nudelman
 - Next meeting: Monday, September 21, 9:00 a.m. – noon, Metro, Room 370A
- VII. Adjourn